2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034451

Entity Name: OLDER AND LUNDY LLC

FILED Mar 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 S. HOWARD AVE 3014 WEST PALMIRA AVENUE TAMPA, FL 33606

SUITE 301

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

209 S. HOWARD AVE 3014 WEST PALMIRA AVENUE

TAMPA, FL 33606 SUITE 301

TAMPA, FL 33629

FEI Number: 02-0659717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLDER, BENJAMIN C OLDER, BENJAMIN C 209 S. HOWARD AVENUE 3014 WEST PALMIRA AVENUE

TAMPA, FL 33606 SUITE 301 TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENJAMIN C. OLDER 03/31/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

LUNDY, MICHAEL L Name: Name: Address: 508 S. GLEN AVENUE, UNIT 6 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: OLDER, BENJAMIN C Name: Address: 2912 W. GANDY BLVD., UNIT D Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL L. LUNDY **MGRM** 03/31/2006